



Heritage Center Advisory Board Meeting
June 30, 2014

AB Members Present: Judy Baxendale, Brenda Clausen, Charlotte Cox, Kathy Houston, Jenny Martin, Erich Mille, Greg Waldron, Pete Wright

AB Members Absent: Rod Young

City Staff Present: Susan Gregory, Director;
April Callaway, Office Administrator Supervisor

Guests Present: Pat Branson, Site Reviewer

Call to Order: Erich Mille called the meeting to order at 12:00 p.m. and welcomed everyone.

Minutes: The May 21, 2014 minutes were approved on a motion by Charlotte Cox and seconded by Kathy Houston.

Committee Reports:

A. Yard Sale and Car Show

The yard sale and car show was a huge success overall. People seemed to like the yard sale combined with the car show. There were 24 cars in the car show. The fundraiser earned \$2559. The breakfast brought in \$309 and the lunch \$186. Next year suggest to have street signage mention the car show in addition to the yard sale. The pavilion at Grant Park is already reserved next year for Saturday, June 20. Director Gregory would like to thank all the volunteers who helped with the event.

Business:

A. Visit Community Businesses

Kathy Houston visited with Murray Parkway and Mick Riley Golf Courses.

B. Senior Center Accreditation

a. Challenges/Programs & Prioritize

To increase participation by those age 55-65 is a challenge as many are still working. It's great the board is working to visit local businesses. The evening dance is a great draw. Everyone feels we have the friendliest atmosphere. It is important to attend city council meetings and consider giving a quarterly report on the Heritage Center.

b. Pat Branson commented that we should be proud of ...

Programs, friendliness, meals, golf, holiday parties, socialization, variety of exercise programs, trips, landing spot for SHARE group, and finally the staff are receptive and accommodating and they use and not abuse their volunteers.



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Director's Report:

Director Gregory thanked Pat for her comments. There are four themes for our strategic plan. The board should review the goals and we will discuss in September how to start working on them. We need to set priorities, divide based on short- medium- or long-term goals, and add items if feel they are missing. Would like to focus on improving the usability of the pool room and the extra small meeting room off the dining room.

The next regular board meeting will be held on **Wednesday, September 24, 2014 at 10:30 a.m.** There being no further business the meeting adjourned at 1:00 p.m. on a motion by Pete Wright and seconded by Greg Waldron. Minutes recorded by April Callaway.